



GLENDALE CITY COUNCIL WORKSHOP SESSION
Council Chambers – Workshop Room
5850 West Glendale Avenue
May 02, 2006
1:30 p.m.

WORKSHOP SESSION

1. [2006 STATE LEGISLATIVE UPDATE](#) – 30 MINUTES
2. [DEBT MANAGEMENT PLAN UPDATE](#) – 1 HOUR

CITY MANAGER'S REPORT

This report allows the City Manager to update the City Council about issues raised by the public during Business from the Floor at previous Council meetings or to provide Council with a response to inquiries raised at previous meetings by Council members. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.

COUNCIL COMMENTS AND SUGGESTIONS

EXECUTIVE SESSION

1. LEGAL MATTERS
 - A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §§38-431.03 (A)(3)(4)).

2. LEGAL MATTERS – PROPERTY & CONTRACTS

- A. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with contracts, agreements and/or development agreements related to public and private development of the area in, near, surrounding or related to the Multi-Purpose Stadium site that is the subject of negotiations. (A.R.S. §§38-431.03 (A)(3),(4),(7))

3. PERSONNEL MATTERS

- A. The City Council will meet to discuss and consider the contract of the City Attorney. (A.R.S. §38-431.03(A)(1)).
- B. Various terms have expired on Boards and Commissions. The City Council will be discussing appointments involving the following Boards and Commissions. (A.R.S. §38-431.03 A.1)
 - 1. Ad-Hoc Event Advisory Committee
 - 2. Arts Commission
 - 3. Aviation Advisory Commission
 - 4. Board of Adjustment
 - 5. Citizens Advisory Commission On Neighborhoods
 - 6. Citizens Bicycle Advisory Committee
 - 7. Citizens Transportation Oversight Commission
 - 8. Commission On Persons With Disabilities
 - 9. Community Development Advisory Committee
 - 10. Historic Preservation Commission
 - 11. Housing Advisory Commission
 - 12. Industrial Development Authority
 - 13. Judicial Selection Advisory Board
 - 14. Library Advisory Board
 - 15. Parks and Recreation Advisory Commission
 - 16. Personnel Board
 - 17. Planning Commission
 - 18. Public Safety Personnel Retirement System/Police Board
 - 19. Risk Management/Worker's Compensation Trust Fund Board
 - 20. Bond Committee

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) **discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));**
- (ii) **discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));**
- (iii) **discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));**

- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03 (C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.



CITY OF GLENDALE

Council Communication

Workshop Agenda

05/02/2006

Item No. 1

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Dana Tranberg, Intergovernmental Programs Director

SUBJECT: [2006 STATE LEGISLATIVE UPDATE](#)

Purpose

- This is a request for City Council to provide direction on proposed state legislation, consistent with the approved 2006 state legislative agenda.
- The purpose of the 2006 state legislative agenda is to affect state legislation in relation to the interests of the city and its residents.

Council Policies Or Goals Addressed

- The 2006 state legislative agenda provides the policy framework by which Intergovernmental Programs staff engages on state legislative issues.
- Throughout the 2006 state legislative session, policy direction will be sought on proposed statutory changes which fall under the adopted council policy statements relating to the financial stability of the city, public safety issues, promoting economic development, managing growth and preserving neighborhoods.

Background

- The Intergovernmental Programs staff recommends prioritizing the state legislative agenda to a few key issues to allow the city to have a stronger, more consistent message on the items of greatest priority.
- The legislative agenda defines the city's priorities for the upcoming session and will guide the city's lobbying activities at the Arizona State Legislature. The Intergovernmental

Programs staff will come before the Council on a regular basis throughout the session for direction on bills and amendments that may be introduced. The city's legislative agenda is a flexible document and may change, based on activities at the Legislature and Council direction.

Previous Council/Staff Actions

- On January 17, 2006, February 7, 2006, and April 18, 2005, Council provided policy direction on bills of municipal interest.
- On December 20, 2005, Council approved the 2006 State Legislative Agenda, which included policy statements on municipal legislative priorities and principles.

Community Benefit

- The priorities and principles of Glendale's 2006 state legislative agenda provides the venue for the city to identify and engage on state legislative issues. The key principles of the state legislative agenda are: to preserve and enhance the city's ability to deliver quality and cost-effective services to citizens and visitors; to address quality of life issues for Glendale residents, and to enhance the City Council's ability to serve the community by retaining local decision making authority and maintain state legislative and voter commitments for revenue sources.

Direction/Policy Guidance

Staff is requesting Council to provide policy direction on the proposed state legislative issues.



CITY OF GLENDALE

Council Communication

Workshop Agenda

05/02/2006

Item No. 2

TO: Honorable Mayor and City Council

FROM: Ed Beasley, City Manager

PRESENTED BY: Raymond H. Shuey, Chief Financial Officer/Finance Director

SUBJECT: **DEBT MANAGEMENT PLAN UPDATE**

Purpose

- This is a request for City Council to review the 2006 edition of the debt management plan (DMP). The Government Finance Officers Association recommends that local governments “should develop a formal debt policy to establish parameters and to provide general direction in the planning and implementation of a debt program.”
- The DMP manages the issuance of the city’s debt obligations and maintains the city’s ability to incur debt at favorable interest rates. It helps ensure financial resources are available to accomplish goals identified in the capital improvement plan (CIP).

Council Strategic Goals Or Key Objectives Addressed

- The DMP supports the financing of all of the city’s CIP projects, supporting multiple Council strategic goals including “One community with strong neighborhoods;” “A city with high quality services for citizens;” and “A city that is fiscally sound.”

Background

- Staff presented the 2005 edition at the April 19, 2005 Council Workshop.
- Finance Department staff and the city’s financial advisor update the debt management plan annually. The city’s bond counsel also receives a copy for comment prior to issuance.

Direction/Policy Guidance

Staff is seeking direction in the planning and implementation of the updated DMP.